

LSERSA Committee Meeting 11/12/2018

Tuesday, December 11th, 2018 7:40pm



Minute taker	John Lewington (JL)
Attendees	John Ali (JA), Andrew Atkinson (AA), John Lewington (JL), Nigel Hilliard (NH), Keith Evans (KE), Nigel Hilliard (NH), Marna Wakeling (MW), Terry Everest (TE), Lindsay Ayton (LA)
Others	Jules Golbey (JG), Emily Evans (EE), Natasha Toms (NT), Dom Wakeling (DW)

Topic	Type	Note	Owner	Due
1.	AGENDA	Updates from previous meeting:	AA,	2018-05-30
2.	INFO	Minutes agreed - nothing additional to report other than as covered in related items below. Items for committee members who were unable to attend will be picked up at the next meeting.	JL	
3.	AGENDA	Review of Race Series 2018	AA	2018-05-30
4.	INFO	A great season with our numbers increasing to levels not seen for ten years - average number of racers was 110.	AA	
5.	AGENDA	Race Calendar	JA	2018-05-30

6.	INFO	Dates are arranged are now on the website. There are a couple of clashes but most are some distance away so should not affect our numbers too greatly.	JA	
7.	TODO	Keith to arrange a meeting before the first race of the season to finalise plans, equipment and race organisation	KE	
8.	TODO	As we lead up to the first race date, we need to fill the roles required for the day. Natasha to coordinate in order to minimise the requirement for searching for volunteers on the day.	n	
9.	AGENDA	SSS / LSERSA race	AA	2018-05-30
10.	INFO	Idea proposed for a joint SSS/LSERSA race day on 13th October (the day before the Tri-Regional). Format to be agreed nearer the time. If we adopt a recognised SSE format (e.g. a city event) it might be possible to obtain part funding for the race from SSE.	AA	
11.	AGENDA	SSE Officials Courses	AA	
12.	TODO	Online course is available for Level 1 officials. Andy will send the link out to each club chairman to be passed on to members. It will also be posted on the LSERSA website.	AA	
13.	AGENDA	SSE Update	AA	2018-05-30
14.	INFO	<p>SSE Action Plan. We receive £600 on submission of our action plan, followed by additional funding which is weighted according to campaigns we take part in - we need to demonstrate:</p> <p>We have planned regular committee meetings That we are pursuing our own other forms of revenue Our numbers are growing</p>	AA	
15.	AGENDA	New laptop	JA	
16.	TODO	It has been discussed before that a new laptop is required for running races. Tests were carried out using a more up to date laptop including running the last race of the season (to rule out software issues).	AA	
17.	DECISION	Andy Atkinson to purchase a new race laptop	AA	
18.	AGENDA	Marketing Update	LA	

19.	TODO	All sponsors to be contacted with new arrangements for LSERSA sponsorship. Minimum sponsorship level will be £100 (or agreed equivalent).	LA	
20.	INFO	MPI Insurance would like to provide a click banner on our website through which members could obtain preferential rates. LSERSA would also receive a return on number of clicks through to the MPI website. Lindsay will approach them to confirm we are interested, but that any sponsorship will require £100 initial funding.	LA	
21.	INFO	Lindsay would like a wish list for this year in order to secure additional sponsorship / funding: Initial ideas: 15 new full gates 15 stubby gates Gazebo for start gate Large Display Board (10 inch lettering)	LA	
22.	INFO	Drysure have offered LSERSA a kick back for any of their products sold to LSERSA racers (including through the SkiShack shop at Chatham). They will have to provide £100 initial sponsorship funding.	LA	
23.	AGENDA	AOB	JL	2018-05-30
24.	IDEA	From the last meeting - LSERSA rents and / or loans various items of equipment for races that are organised by outside parties. Some of these are affiliated to LSERSA (clubs) but others are not. A lot of our equipment has recently been replaced and is of considerable value. It is suggested that we discuss (at a future meeting) whether we provide equipment and services for an agreed schedule of rates from 2019 onwards (whether that be loan of equipment, provision of officials, race entry administration, etc.).	AA	
25.	DECISION	LSERSA will prepare a schedule of rates for provision of equipment and personnel. A suggestion has been made that some organisations should be able to present mitigating circumstances for some races or events, in order to reduce their costs. The full discussion on this topic to be held over to the next meeting so that all interested parties are able to attend and put forward their points.	JL	
26.	INFO	Meeting closed at 9.20pm	JL	

Created with minutes.io – the best meeting tool since pen & paper.